

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE SPECIAL IT COMMITTEE
June 8, 2010

CALL TO ORDER: Chairman O'Connell called the meeting to order at 5:40 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairman O'Connell, Adamowski

A quorum was present.

Others: Trustee Johnson, Village Clerk JoEllen Ridder, Cassady, Pieroni, Williamsen

Village Printers: Prescient Solutions presented to the Committee a resolution approving an equipment lease agreement with American Capital Financial Services, Inc. and an equipment maintenance agreement with Digital Copier Supercenter, LLC contingent on Village Attorney review and approval.

Motion: Chairman O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Adamowski seconded the motion.

ROLL CALL: AYES: Chairman O'Connell, Adamowski

NAYS: None

All were in favor.

Motion carried.

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ADJOURNMENT: Chairman O'Connell made a motion to adjourn the meeting.
Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 5:55 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 22nd day February, 2011